Caldwell County Fiscal Court February 28, 2022 Public Hearing

Judge Curling explained the Public Hearing is held for public comments on the County's intent to enter in Bonds with KACo Finance Corp for a FEMA project.

There were no Public Comments. Hearing Closed.

Caldwell Co Fiscal Court February 28, 2022 Special Session

Judge Curling called the meeting to order.

Motion to approve the Agenda was made by Bennett. Second by Boone.

Vote: yes unanimous Motion passed.

Meeting held to approve an Emergency Ordinance authorizing the issuance of obligation bonds and bond anticipation notes in an Aggregate Principal amount not to exceed \$4,000,000.00.

Roll Call by Toni Watson, Caldwell County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present County Treasurer Glenda Harper present

Judge Curling explained Ordinance #02-28-22 and the use of funds should the bonds be required.

Motion by Boone and second by Stallins to approve Ordinance # 02-28-22.

See attached documents.

Roll call vote:

Judge-Executive Larry Curling yes

Magistrates District 1 Elbert Bennett yes

District 2 Jeff Boone yes

District 3 Brent Stallins yes

District 4 Jeff Simms yes

Motion passed unanimously.

Motion to adjourn made by Simms. Second by Stallins.

Judge Executive Larry Curling